

*Minutes not formally approved until Regular Board Meeting on November 4, 2020*

Village President Patricia Tiarks called the Virtual Zoom Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew, Bill Benjamin and Amy Haynes Coe

Excused: Trustee Thomas Sardina

Also present: Administrator Kayla Thorpe

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) October 6, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) September Statements of Revenues and Expenditures
- 4) September Monthly Department Reports

Motion by Thew, seconded by Benjamin to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Kasdorf reported the following Occupancy Permit was approved.

1. Capitol-Husting Co Inc., 12855 W Silver Spring Dr.

Finance Committee

The current invoices were reviewed and approved. The September Statement of Revenues and Expenditures were approved.

Library Board

The Library Board met on October 13, 2020 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Thorpe reported on the Election, Budget hearing and future Village Board meetings.

NEW BUSINESS

- A. Motion by Thew; second by Benjamin to approve Resolution No. 20-11; a Resolution Authorizing the Issuance and Sale of \$250,000 General Obligation Promissory Note, Series 2020B. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Thew to adjourn. Motion carried unanimously. The meeting was adjourned at 7:18 PM.

Submitted by:  
Kayla Thorpe, Village Administrator/Clerk

Approval Date: \_\_\_\_\_ Correction/Amendment